

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, February 1, 2017, in the Yough Senior High Large Group Instruction Room by President, Terri Allen, with the Pledge of Allegiance and Salute to the Flag.

CALL TO ORDER

ROLL CALL:

Roll call was taken with the following members present: Allen, Bach, Boucher, Harvey, Knor, Leghart, Ozegovich, and Spudy. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Brian Sutherland; Elementary Principal, Dr. Amy Larcinese; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Stephen Kertis
Jesse Hazlett
Rebecca Ghion

SUPERINTENDENT'S REPORT:

I. Congratulations!

- A. Congratulations to the following students for being selected January Cougars of the Month:

Grade 5 – Austin Matthews and Brea Keenan
Grade 6 – Hannah Wright and Nick Williams
Grade 7 – Tressa Kibel and Laila Trice
Grade 8 – Charles Gillingham and Matthew Heinbaugh

- B. Congratulations to the followings students who were selected as January Rotary Students of the Month:

Sydney Ludwick
Shane Stafford

Seth Stafford
Kaylee Aaron

II. INFORMATION:

None.

III. PRESENTATIONS:

Audit Presentation – Joel Kunkle **(Workshop)**

WIU Director Jason Conway **(Regular Meeting)**

Audit results opinion – clean opinion – financial statements present fairly the respective position of the school district.

One of the more important items – fund balance \$1.3 million at the end of 2016, down from a high of \$6.2 million in June of 2011.

A lot of school districts, like Yough, are getting slammed by charter school costs.

Debt service - \$2.9 million.

Personnel changes in business office have not caused any more difficulty in performing the audit.

BUDGET & FINANCE:

1. (17-2-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (17-2-F-1) Approve the Treasurer's Report for January, 2017.
(To be inserted)
3. (17-2-F-2) Approve the general fund bills for payment in the amount of \$934,150.66, cafeteria bills in the amount of \$107,109.32, and payroll in the amount of \$1,170,878.95, for a total disbursement of \$2,232,593.93.
(Section 3, Attachment #2)
4. (17-2-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2016 at a cost of \$250.00.
5. (17-F-4) Approve the budgetary transfers.
(To be inserted)

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, February 1, 2017, before the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

None.

CLASSIFIED EMPLOYEES:

None as of this Work Session, with the exception of February 1, 2017 Voting Item.

ATHLETIC/ACTIVITY:

1. (17-2-ACT-1) Pending advancement, approve the swimmers and coaches to participate in the PIAA Swim Championships at Bucknell University from March 15-18, 2017, cost to come out of the athletic travel account.
2. (17-2-ACT-2) Pending advancement, approve the wrestlers and coaches to attend the PIAA Wrestling Championships in Hershey PA from March 9-11, 2017, cost to come out of the athletic travel account.

DISTRICT OPERATIONS:

1. (17-2-O-1) Adopt the 2017-2018 School Calendar, as presented.
(Section 8, Attachment #1)
2. (17-2-O-2) Motion to approve implementation of the Enhanced SAP Program in the Yough School District effective March 5, 2017.
3. (17-2-O-3) Motion to approve Kennywood School Picnic Day for Friday, June 22, 2018.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart

Minutes from last meeting were sent out to everyone.

CWCTC Joint Operating Committee – Karl Spudy

Workforce Development is from 6-8 on 2/2/17.

Names on website from Skills USA are in blue and hard to see.

PSBA Representative – Chris Boucher

Sent letter to board about Presidents appointment for Secretary of Education.

YEA REPORT: - Union Representation
None.

OLD BUSINESS:
None.

NEW BUSINESS:
None.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:
None.

VOTING ITEM

Motion by Leghart, seconded by Boucher to approve all items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (17-2-CE-1) Approve the retirement of the following personnel:

Lana Gates	End of School Year
Paul Yackovich	June 30, 2017
Shelly Pavol	June 30, 2017
Jerome Moran	June 30, 2017
Matthew Yurkovich	June 30, 2017

The five people on this list have had very nice careers here at Yough. The work that they have done here is commendable and we will miss all they have done for the district.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, February 8, 2017 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room
2. Wednesday, February 15, 2017 – CWCTC Meeting, 7:00 P.M.
3. Tuesday, February 28, 2017 – WIU Board Meeting, 7:00 P.M.; WIU Board Room
4. Wednesday, March 1, 2017 – Workshop Meeting 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room
5. Wednesday, March 8, 2017 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

ADJOURNMENT:

Motion by Knor, seconded by Ozegovich to adjourn the meeting at 7:59 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President _____

Secretary _____

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, February 8, 2017, in the Yough Senior High Large Group Instruction Room by President, Terri Allen, with the Pledge of Allegiance and Salute to the Flag.

CALL TO ORDER

ROLL CALL:

Roll call was taken with the following members present: Allen, Bach, Boucher, Harvey, Leghart, Ozegovich, and Spudy. Knor was excused. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; Assistant High School Principal, Daniel Wilkins; Assistant Intermediate/Middle School Principal, Anthony Natale; Elementary Principal, Dr. Jen Pappasergi; Business Manager, Michael Wroblecki; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Krisha Dimascio; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Stephen Kertis
Jesse Hazlett
Rebecca Ghion

Student Council is having sign-ups for blood drive for 2/28/17.

NHS letters went out last week for new members.

Prom Committee is having a flower fundraiser.

National Art Honor Society is working on submissions for contests for murals to decorate the school.

CAPP/SADD is having a candy drive.

SUPERINTENDENT'S REPORT:

I. Congratulations!

A. Congratulations to the following students for being selected January Cougars of the Month:

Grade 5 – Austin Matthews and Brea Keenan

Grade 6 – Hannah Wright and Nick Williams

Grade 7 – Tressa Kibel and Laila Trice

Grade 8 – Charles Gillingham and Matthew Heinbaugh

B. Congratulations to the followings students who were selected as January Rotary Students of the Month:

Sydney Ludwick
Shane Stafford
Seth Stafford
Kaylee Aaron

II. INFORMATION:

None.

III. PRESENTATIONS:

WIU Director Jason Conway (**Regular Meeting**)

The WIU serves 17 school districts in Westmoreland County, 3 CTC's and a number of Diocese schools.

Intermediate Units create savings for school districts and taxpayers. They operate purchasing consortiums that lower rates for health care, energy and transportation.

They expand education options and opportunities – online instructional opportunities, specialized schools for disruptive students and those with unique learning needs. Early intervention – 1400 kids in this county alone.

WIU Goals:

Operate as premier leading experts for providing student, curriculum, technology, infrastructure, human resources and financial services.

Be a state level player for leading state initiatives.

Be an entrepreneurial enterprise for educational opportunities.

46 million dollar overall budget

5.5 million general operating budget

BUDGET & FINANCE:

Motion by Bach, seconded by Ozegovich to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (17-2-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)

2. (17-2-F-2) Approve the general fund bills for payment in the amount of \$934,150.66, cafeteria bills in the amount of \$107,109.32, and payroll in the amount of \$1,170,878.95, for a total disbursement of \$2,232,593.93.
(Section 3, Attachment #2)
3. (17-2-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2016 at a cost of \$250.00.
4. (17-2-F-4) Approve the budgetary transfers.
(Section 3, Attachment #3)
5. (17-2-F-5) Approve the Preliminary Budget which reflects Revenue and Fund Balance equal to Expenditures of \$33,623,661.00 with the millage set at 92.85 Real Estate, which is an increase of 5.57 mills.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, February 1, 2017, before the meeting – Personnel & Litigation

Wednesday, February 8, 2017, before the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

Motion by Leghart, seconded by Boucher to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (17-2-PE-1) Approve adding Gina Huss to the teacher substitute list (pending clearances).

CLASSIFIED EMPLOYEES:

Motion by Ozegovich, seconded by Boucher to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (17-2-CE-1) Approve the retirement of the following personnel:

Gregory Hepler

July 1, 2017

ATHLETIC/ACTIVITY:

Motion by Leghart, seconded by Harvey to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (17-2-ACT-1) Pending advancement, approve the swimmers and coaches to participate in the PIAA Swim Championships at Bucknell University from March 15-18, 2017, cost to come out of the athletic travel account.
2. (17-2-ACT-2) Pending advancement, approve the wrestlers and coaches to attend the PIAA Wrestling Championships in Hershey PA from March 9-11, 2017, cost to come out of the athletic travel account.
3. (17-2-ACT-3) Approve Allison Greenawalt as an event worker, (pending clearances)

DISTRICT OPERATIONS:

Motion by Bach, seconded by Ozegovich to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (17-2-O-1) Adopt the 2017-2018 School Calendar, as presented.
(Section 8, Attachment #1)
2. (17-2-O-2) Motion to approve implementation of the Enhanced SAP Program in the Yough School District effective March 5, 2017.
3. (17-2-O-3) Motion to approve Kennywood School Picnic Day for Friday, June 22, 2018.
4. (17-2-O-4) Motion to approve consent to approve the proposed sale by the Westmoreland County Tax Claim Bureau with Jeffrey A. Kite. Property address is 143 April Street, Yukon, PA 15698. Tax Map #59-04-10-0-009 in the amount of bid \$4,810.50 allowing property to be placed back on tax rolls for future receipt of taxes by the school district. (Section 8, Attachment #2)

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
No report.

CWCTC Joint Operating Committee – Karl Spudy
Robotics – Eugene 7 – two more weeks until they go to Cal State.

Past Monday – Workforce Open House – good turnout

PSBA Representative – Chris Boucher

No report.

YEA REPORT: - Union Representation

No report.

OLD BUSINESS:

Town Hall Meeting is Monday, February 20th at 6 PM at Forbes CTC.

NEW BUSINESS:

None.

SOLICITOR’S REPORT:

No report.

CITIZEN’S COMMENTS:

Hello to Boy Scouts – 2 Boy Scouts in attendance – Merit Badge for Communications – One requirement is to attend a public meeting and take notes – learned that we belong to IU #7.

IMPORTANT INFORMATION AND MEETING DATES:

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2. Tuesday, February 28, 2017 – WIU Board Meeting, 7:00 P.M.; WIU Board Room
3. Wednesday, March 1, 2017 – Workshop Meeting 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room
4. Wednesday, March 8, 2017 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

ADJOURNMENT:

Motion by Leghart, seconded by Harvey to adjourn the meeting at 8:00 PM. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President _____

Secretary _____

